

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the **NFLS Board of Trustees** will be held at the **Kress Family Branch Library, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54313, 920-448-4407, on Thursday, December 9, 2021 at 12:00 P.M.**

Board of Trustees: Anthony Yaggie, President; Rebecca Berger, President-Elect; Marsha Hoeffs, Treasurer; Cheryl Maxwell, Secretary; Elizabeth Fernandez, Member-At-Large; Corrie Campbell; Robert Entringer; Miriam Erickson; Janice Gehlhoff; Penny Habeck; Ken Harter; Kathy Lefebvre; Michael Poradek; Kathy Pletcher; Connie Seefeldt; Julia Wallace

AGENDA

1. Pledge of Allegiance and Moment of Silence.
2. Welcome & Introductions.
3. Call to Order.
4. Agenda Revisions.
5. Open Forum.
6. Approval of October 14, 2021 Minutes.
7. Reports:
 - 7.1 President – Anthony Yaggie
 - Bob Entringer Retirement
 - Appointment of Ad Hoc Committee to Create Policy and Procedures for Regular Review of System and Board Policies.
 - 7.2 Treasurer's Report – Marsha Hoeffs
 - 7.3 Finance Committee – Marsha Hoeffs and Kathy Pletcher
 - 7.4 Grant Committee – Rebecca Berger
 - 7.5 Personnel Committee – Ken Harter
 - 7.6 Director's Report – Tracy Vreeke
8. Approval of the 2022 Director Goals.
9. Approval of the 2022 Resource Library Agreement with Brown County Library.
10. Approval of Board Self-Evaluation Survey and Procedures.
11. Appointment of the Nominating Committee.
12. Trustee Training – Advocacy.
13. New Business.
14. Adjourn.

*Notice is hereby given that action by the Board may be taken on any of the items that are described or listed in this agenda.

Per NFLS Bylaws, absences from meetings must be called in to the System office at 920-448-4410. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments: Board Minutes 10/14/2021; Financials; Director's Report; 2022 Director Goals; 2022 Resource Library Agreement; Board Self-Evaluation Survey; Trustee Training

Zoom Instructions:

NFLS Board of Trustees

Time: Thursday, December 9, 2021 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/85332442573?pwd=SmRUTnNQMVVBYUdrdGU5Sm9sV0VYdz09>

To Join Meeting from Your Computer:

Go To: <https://zoom.us/join>

Enter the Meeting ID: 853 3244 2573

Enter Your Name

Enter the Password: 270135

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 853 3244 2573#

Enter Pound for the Participant Number: #

Enter Password: 270135#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact **Lori Baumgart at 920-940-8802** for assistance at any time before or during the meeting.